

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

The City Council convened in Regular Session on Tuesday, October 5, 2010, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: Laurie Feldman. Assistant City Clerk Sharon L. Brader was present and performed the duties of that office.

File #47279

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by LARRY MUENCH to excuse the absence of Councilmember Laurie Feldman. DAVE BECKERING seconded the motion. All voted in favor, motion passed.

**PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS**

The President of the Council Michael Klinghammer announced that the following Public Hearings would now be held. At the conclusion of the hearings, the Regular Session continued with the order of business:

- A. Case No. CU-24-10. (Farnsworth Group) An application for a Conditional Use Permit from §156.035(C)(1)(a) for In-Vehicle Sales and Service within the I-1 Light Industrial District, specifically to permit the expansion of an existing drive-thru (McDonald's) at 3701 Elm Street. The subject property is 1.22 acres and is located in Ward 8. ***(RCA Attached)***
- B. Case No. CU-25-10. (Tim Evans) An application for a Conditional Use Permit from §156.094(C) for a Temporary Retail Sales use within the CBD Central Business District, specifically to permit a produce stand on an existing parking lot at 517 North Fifth Street (NW Corner of Fifth St. and Clark St.). The subject property is 0.78 acres and is located in Ward 1. ***(Tabled at P & Z; therefore, the Public Hearing will be tabled until November 2, 2010) (RCA Attached)***
- C. Case No. CU-26-10. (Truman Markets, LLC) An application for a Conditional Use Permit from §156.094(C) for a Temporary Retail Sales and Event use within the I-1 Light Industrial District, specifically to permit a Halloween Retail Store and Haunted House within the recently approved Truman Market Development at 4000 Truman Industrial Boulevard. The subject property is 11.65 acres and is located in Ward 8. ***(Withdrawn by Applicant) (RCA Attached)***

**AWARDS/PROCLAMATIONS**

**Presentation of Check from McAlister's Deli to the Parks & Recreation  
Department for New Trees**

Mayor Patricia M. York introduced Tom Weymuth from McAlister's Deli. Mr. Weymuth stated that the St. Charles McAlister's Deli was 14<sup>th</sup> out of 280 in the Tea Town USA

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

Competition; and presented a check in the amount of \$500.00 to the City for its participation in the competition to Park Director Maralee Britton. Ms. Britton accepted the check and shared some facts about trees. Councilmember Ron Stivison stated that next year the City will start earlier and be in the top ten in the McAlister's Tea Town USA competition.

Proclamation Recognizing October 3 through 9, 2010 as "Fire Prevention Week"  
Mayor Patricia M. York read the Proclamation Recognizing October 3 through 9, 2010, as "Fire Prevention Week"

PUBLIC COMMENT RELATIVE TO CITY ISSUES

**Gloria Oestreich**, 3891 Cambridge Crossing Drive, commended the City for not raising taxes and voiced concern at the increase in salary approved for the Mayor.

RESOLUTIONS

A Resolution Declaring Certain Items of Personal Property of the City of St. Charles to be Surplus Property and Authorizing the Sale thereof (*Sponsor: Michael Klinghammer*)  
**Passed** "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, and Beckering  
"Nay": None  
Absent: Feldman  
**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Resolution R10-21**

A Resolution Declaring Real Property at 2501, 2509 and 2525 Elm Street Surplus and Authorizing the Sale Thereof (*Sponsor: Bridget Ohmes*)  
**Passed** "Aye": Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Klinghammer  
"Nay": None  
Absent: Feldman  
**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Resolution R10-22**

BILLS FOR FINAL PASSAGE

**Bill 10264 (Substitute Bill No. 1) (Withdrawn)**  
An Ordinance Repealing Ordinance Number 10-85 and Enacting a New Ordinance Authorizing a Right-of-Way Encroachment License Agreement with Quintessential Hospitality Group, LLC, for the Construction, Operation and Maintenance of a Sidewalk Café Located at 149 North Main Street (*Sponsor: Richard Veit*)  
Councilmember Richard Viet withdrew Council Bill 10264 from consideration.  
File #47485

**Bill 10294 (Held)**  
An Ordinance Amending Chapters 54 and 73 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Section 54.030 Pertaining to Obstructing Streets and

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

---

Sidewalks and Section 73.17 Pertaining to Stopping, Standing and Parking Regulations  
(*Sponsor: Richard Veit*)

Council Bill 10294 was held by sponsor Richard Veit pending discussion at the Street Committee scheduled for October 12, 2010.

**Bill 10303**

An Ordinance Authorizing Acceptance of Streets, Storm Sewer Lines, Sanitary Sewer Lines, Water Lines and Their Appurtenances at Talbridge Village D (Fairgrounds Road and Friedens Road) for Vantage Home Builders, and Release of Security (*Sponsor: Laurie Feldman*)

**Passed**      “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,  
   Klinghammer, and Kneemiller  
                         “Nay”: None  
                         Absent: Feldman

**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Ordinance 10-209**

**Bill 10304**

An Ordinance Authorizing Acceptance of Streets, Storm Sewer Lines, Sanitary Sewer Lines, Water Lines and Their Appurtenances at Talbridge Village C (Fairgrounds Road and Friedens Road) for McBride and Son Homes, and Release of Security (*Sponsor: Laurie Feldman*)

**Passed**      “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,  
   Klinghammer, and Kneemiller  
                         “Nay”: None  
                         Absent: Feldman

**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Ordinance 10-210**

**Bill 10305 (Held)**

An Ordinance Amending Chapter 54 of the Code of Ordinances by Enacting a New Section to be Known as Section 54.017 and Amending Sections 54.060 and 54.065 Pertaining to the Processing and Acceptance of Private Streets as Provisional or Public Streets (*Sponsors: Jerry Reese, Michael Klinghammer, Ron Stivison, Larry Muench, and Bridget Ohmes*)

Councilmember Bob Kneemiller requested that Council Bill 10305 be held pending receipt of information relative to annexation issues.

**Bill 10306**

An Ordinance Authorizing an Engineering Services Contract with M3 Engineering Group, PC for the Design of the Cole Creek: Droste to Ruth Creekbank Project in an Amount Not to Exceed \$254,289.00 (*Sponsor: Michael Klinghammer*)

**Passed**      “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,  
   Klinghammer, and Kneemiller  
                         “Nay”: None

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

---

Absent: Feldman

**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Ordinance 10-211**

**Bill 10309**

An Ordinance Approving the Record Plat for Streets of St. Charles Amended Plat, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Laurie Feldman*)

**Passed**      “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,  
Klinghammer, and Kneemiller

“Nay”: None

Absent: Feldman

**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Ordinance 10-212**

**Bill 10310**

An Ordinance Approving the Record Plat for Streets of St. Charles 1000 Block, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Laurie Feldman*)

**Passed**      “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,  
Klinghammer, and Kneemiller

“Nay”: None

Absent: Feldman

**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Ordinance 10-213**

**Bill 10311**

An Ordinance Approving the Record Plat for Streets of St. Charles 4000 Block, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Laurie Feldman*)

**Passed**      “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,  
Klinghammer, and Kneemiller

“Nay”: None

Absent: Feldman

**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Ordinance 10-214**

**Bill 10312**

An Ordinance Approving Resubdivision of Lot 13 of North Village Plat 1, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Bob Kneemiller*)

**Passed**      “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,  
Klinghammer, and Kneemiller

“Nay”: None

Absent: Feldman

**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Ordinance 10-215**

**Bill 10314**

An Ordinance Authorizing a Memorandum of Understanding Between the City of Saint Charles and Saint Charles County to Participate in the First Med Program to Provide

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

---

Public Health Services During a Public Health Emergency (*Sponsor: Michael Klinghammer*)

**Passed** “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,  
Klinghammer, and Kneemiller  
“Nay”: None  
Absent: Feldman

**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Ordinance 10-216**

**Bill 10315 (Supplemental RCA)**

An Ordinance Authorizing a Contract with Goodwin Brothers Construction Company for the Missouri River Wastewater Treatment Facility Improvements Project in an Amount Not to Exceed \$18,058,000.00 (*Sponsor: Michael Klinghammer*)

Councilmember Dave Beckering thanked Public Works Director Debra Aylsworth for the information furnished relative to this bill. Councilmember Beckering would like a regular update on the project and asked that a staff member be assigned to the project. Public Works Director Debra Aylsworth introduced John Zimmerman, P.E., and City Liaison to the project. Ms. Aylsworth introduced Jim Solari with EMC, Jon Reader, Project Manager with Goodwin Brothers Construction Company, Brian Vestal, Vice President of Goodwin Brothers Construction Company and Amada Bagwell, P.E., Project Engineer with HDR.

**Passed** “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,  
Klinghammer, and Kneemiller  
“Nay”: None  
Absent: Feldman

**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Ordinance 10-217**

**Bill 10316**

An Ordinance Authorizing a Contract with Mississippi Lime for the Purchase of ½” Bulk Pebble Lime for the Elm Point Water Treatment Plant in an Amount Not to Exceed \$360,000.00 (*Sponsor: Michael Klinghammer*)

**Passed** “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,  
Klinghammer, and Kneemiller  
“Nay”: None  
Absent: Feldman

**Approved** by the Honorable Mayor on October 6, 2010, and is known as **Ordinance 10-218**

**BILLS FOR INTRODUCTION**

The following Council Bills were introduced:

**Bill 10317**

An Ordinance Authorizing the Mayor and City Clerk to Execute and File the Consolidated Plan Action Plan 2011 with the U.S. Department of Housing and Urban Development for a Community Development Block Grant (Fiscal Year 2011) (*Sponsor: Michael Klinghammer*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

---

Councilmembers Richard Veit and Larry Muench requested their names be added as sponsors to Council Bill 10317.

**Bill 10318**

An Ordinance Authorizing the Submittal of Four (4) Grant Applications with East West Gateway Coordinating Council for the FY 2011-2012 Transportation Improvement Program for McClay and Hackmann Corridor; South Main Street South Reconstruction; Fifth Street Corridor Intersections South of I-70; and I-70 and Highway 94 Enhancements, and to Sign all Necessary Documents to Accept and Receive Said Grants *(Sponsors: Jerry Reese, Michael Klinghammer, Larry Muench, Bridget Ohmes, and Ron Stivison)*

**Bill 10319**

An Ordinance Authorizing a Contract with Magic USA, Inc. for the Installation of a Temporary Ice Rink in Frontier Park for Winter 2010-2011 in an Amount Not to Exceed \$113,100.00 *(Sponsors: Ron Stivison and Larry Muench)*

Mayor Patricia M. York responded to an inquiry of Councilmember Dave Beckering that the funding source is in the CVB Budget.

**Bill 10320**

An Ordinance Amending Section 134.20 of the Code of Ordinances to Exempt Sparklers from the Prohibition of Discharging Fireworks *(Sponsor: Larry Muench)*

In response to question raised by Councilmember Dave Beckering, Councilmember Larry Muench stated this change was initiated from a request for use of sparklers at weddings which are held in his ward. There were some concerns about this bill. Councilmember Richard Veit requested his name be added as a sponsor to Council Bill 10320, but needs further investigation.

**Bill 10321**

An Ordinance Authorizing an Acceptance of Conveyance of a Quit Claim Deed for the Dedication of the Right of Way and Permanent Utility Easement to the City from Missouri Department of Transportation for the New Town Boulevard Reconstruction Project *(Sponsor: Michael Klinghammer)*

**Bill 10322**

An Ordinance Approving the Record Plat for Resubdivision Plat of Lot 39B of Elm Point Industrial Park Plat 4, a Subdivision of the City of Saint Charles, Missouri. *(Sponsor: Michael Klinghammer)*

**Bill 10323**

An Ordinance Authorizing Agreements with Social Service Agencies for Administering Programs Benefiting St. Charles Citizens Utilizing Community Development Block Grant Funds for the Program Year January 1, 2010 – December 31, 2010. *(Sponsor: Michael Klinghammer)*

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

Councilmembers Richard Veit and Larry Muench requested their names be added as a sponsor to Council Bill 10323.

**Bill 10324**

An Ordinance Authorizing the Purchase of Real Property Located at 2138 First Capitol Drive for the not to Exceed Amount of \$467,000, Inclusive of Closing Costs; Authorizing Acceptance of an Assignment of Lease Agreement; and Granting the Mayor and City Clerk Continuing Authority to Execute Documents Necessary to Carry out the Intent of this Ordinance *(Sponsor: Larry Muench)*

**Bill 10325 (Not Introduced)**

An Ordinance Authorizing the Sale of Approximately 26.5 Acres Located on Little Hills Expressway to Patriot Machine, Inc., For Not Less Than \$2,000,000; Authorizing the Purchase of Approximately 8.56 Acres Located on Mueller Road from Coca-Cola Enterprises, Inc., For Not to Exceed \$820,000; Authorizing the Purchase of Approximately 5 Acres Located on Boschertown Road from GW Development Company, Inc. For Not to Exceed \$350,000; Authorization for the Mayor to Negotiate and Execute Real Estate Sales Contracts; and Continuing Authority to the mayor and City Clerk to Perform Acts Consistent with the Intent of this Ordinance *(Sponsors: All Members of the City Council)*

Council Bill 10325 was not introduced.  
File #47470

CONSENT AGENDA

Councilmember Bridget Ohmes requested that Item 10.F.1 *Approval of the Preliminary Plat of Elm-Hummingbird Park Acres Subdivision* be removed from the consent agenda. A motion was made by BOB KNEEMILLER to approve the balance of the Consent Agenda. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results:  
“Aye”: Beckering, Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, and Veit.  
“Nay”: None. Absent: Feldman and Weller. Motion passed.

- A. Approval of Council Minutes
  - 1. Regular Council Meeting of September 21, 2010
  - 2. Public Hearing of September 21, 2010File #47471
- 3. Special Council Meeting of September 28, 2010
- B. Approval of Council Committee Reports
  - 1. Approval of Council Committee Minutes
    - a. Technology Committee Meeting of August 30, 2010
    - b. Fire Station Design Committee Meeting of September 28, 2010File #47304File #47311

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

---

- File #47472
- c. City Clerk Recruitment Committee Meeting of September 28, 2010
  - 2. Approval of Council Committee Motions/Actions/Recommendations
    - a. Technology Committee Meeting of August 30, 2010
      - i. Motion to Recommend Approval of a Resolution Declaring Nine Cisco Catalyst Network Data Switches as Surplus Property and Authorizing the Disposal by Trade-in
      - ii. Motion to Approve the Purchase and Installation of iScrub Software for the Legal Department in an Amount not to Exceed \$624.00
      - iii. Motion to Approve the Following Software for the Cable Department: (a) On-line Purchase of Corel VideoStudio Pro X3 Video Editing and Conversion Software on Disk for not to Exceed \$108.99; and (b) On-line Purchase of VideoReDo TVSuite MPEG Editing/Copying Software Download for \$74.99
      - iv. Motion that the Technology Committee Recommends to Administration to Procure a Provider to Complete a Report of Full Disclosure of the HTE Ambulance Module; that the Timeline on Completion of the Report be Provided to the Technology Committee; and that the Findings of the Report be Provided to the Technology Committee
    - b. Fire Station Design Committee Meeting of September 28, 2010
      - i. Motion to Direct Architects to Include the Larger Locker Rooms by Increasing the Size of the Building by 500 Square Feet
    - c. City Clerk Recruitment Committee Meeting of September 28, 2010 (*None*)
  - C. Receipt of Reports from Boards, Commissions or Committees
    - 1. Special Business District Advisory Board Meeting of June 3, 2010
      - a. Motion to Select Incredible Engravings as the Contractor for the Block Signage Project, and Approve the Proposal with a Total Amount not to Exceed \$7,950.00
    - 2. Strategic Plan Implementation Committee Meeting of August 19, 2010
    - 3. Landmarks Board Meeting of August 16, 2010
    - 4. Senior Citizen Advisory Commission Meeting of July 20, 2010
      - a. Motion to Invite Community Development Employee Anita Telkamp to the October meeting to Interpret the Use of Community Development Block Grants
- File #47348
- File #47346
- File #47314



RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

---

- b. Motion to Invite Director of Administration Michael Spurgeon to the January Meeting to Speak on Current Issues
- File #47345
5. Senior Citizen Advisory Commission Meeting of August 17, 2010
- File #47345
6. Board of Adjustment Meeting of September 13, 2010
- File #47305
- D. Receipt of Reports of the Director of Administration  
None
- E. Approval of Contracts and Easements from \$30,001 - \$99,999
1. Contract with World Wide Technology Holding Co., Inc. for Six (6) Cisco Catalyst 3750E Switches in an Amount not to Exceed \$64,940.40
- File #47473
2. Contract with Thoele, Inc. for Snow Removal Services for the 2010/2011 Winter Season in an Amount not to Exceed \$70,000.00
- File #47474
3. Contract with Key Chemical, Inc. for Hydrofluosilicic Acid for the Water Division in an Amount not to Exceed \$30,330.00
- File #47475
4. Approval of Buyer Exclusive Agency Agreement with Cassidy Turley for Buyer Brokerage Services at no Cost to the City
- File #47476
- F. Preliminary Plats
1. Approval of the Preliminary Plat of Elm-Hummingbird Park Acres Subdivision
- REMOVED FROM THE CONSENT AGENDA
- G. Miscellaneous
1. Receipt of the Proposed Annual Budget for 2011 as Submitted by the Board of Directors of the Elm Point Commons Community Improvement District
- File #47477
2. Receipt of the Proposed Annual Budget for 2011 as Submitted by the Board of Directors of the Fairgrounds Road Community Improvement District
- File #47478
3. Receipt of the Proposed Annual Budget for 2011 as Submitted by the Board of Directors of the Plaza at Noah's Ark Community Improvement District
- File #47479

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

---

4. Receipt of the Proposed Annual Budget for 2011 as Submitted by the Board of Directors of the Veteran's Memorial Parkway Community Improvement District  
File #47480
5. Receipt of the Proposed Annual Budget for 2011 as Submitted by the Board of Directors of the Fountain Lakes Commerce Center North Community Improvement District  
File #47481
6. Receipt of the Proposed Annual Budget for 2011 as Submitted by the Board of Directors of the Fountain Lakes Commerce Center South Community Improvement District  
File #47482

ITEM REMOVED FROM THE CONSENT AGENDA

Item 10.F.1 Approval of the Preliminary Plat of Elm-Hummingbird Park Acres Subdivision

Councilmember Bridget Ohmes raised concerns relative to possible disruption to the homeowner adjacent to the new development during the construction. Community Development Director Bruce Evans stated that a meeting with the builder and the homeowners will be scheduled and Councilmember Ohmes will be kept up to date.

A motion was made by DAVE BECKERING to approve Item 10.F.1 Approval of the Preliminary Plat of Elm-Hummingbird Park Acres Subdivision. BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Reese, Stivison, Veit, Weller, Beckering, Klinghammer, Kneemiller, Muench, and Ohmes. "Nay": None. Absent: Feldman. Motion passed.

File #47483

REPORT OF THE MAYOR

Discussion Relative to South Main Street South

Mayor Patricia M. York stated this area is south of Highway 70; and requested that this item be placed on the Work Session scheduled for October 12, 2010; and explore funding with developers in the area.

Transmittal of the Proposed Annual Budget for Fiscal Year 2011

Mayor York officially transmitted the Proposed Annual Budget for Fiscal Year 2011; and referred to the reading of the Budget Message to a future meeting.

File #47486

Appointments to Boards and Commissions

A motion was made by DAVE BECKERING to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

---

Appointments to New Town at St. Charles Theatre, Cultural Arts and Entertainment District (SUBDISTRICTS 1, 2 AND 3); in accordance with Section 67.2525 of the Missouri Statute

Larry Duffy (Subdistrict 1), Tara Shipp (Subdistrict 2), and Kay Losciuto (Subdistrict 3) for terms ending as required by law.

BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Reese, Stivison, Veit, Weller, Beckering, Klinghammer, Kneemiller, Muench, and Ohmes. "Nay": None. Absent: Feldman. Motion passed.  
File #47288

Written and/or Verbal Messages from the Mayor  
*Christmas Traditions.* The Honorable Mayor Patricia M. York asked if anyone wanted to donate a tree for the official tree for the City of St. Charles to contact the Greater St. Charles Convention and Visitors Bureau.

*Missouri River Relief.* The Honorable Mayor Patricia M. York announced that the Fifth River Cleanup was this past week-end and thanked everyone that participated.

*Life is Good.* The Honorable Mayor Patricia M. York announced that the Life is Good Festival is this week-end October 16 from noon to 5:00 pm on the Riverfront and is a great family event sponsored by Jake's on Main.

*Family Arena.* The Honorable Mayor Patricia M. York stated that there are several events coming up.

*Happy Birthday.* The Honorable Mayor Patricia M. York wished Councilmember Bridget Ohmes a happy birthday today.

ITEM FOR DISCUSSION AND/OR COUNCIL ACTION

Discussion Relative to Codification Plan  
Councilmember President Michael Klinghammer met with City Attorney Michael Valenti and City Clerk Marilyn McCoy. The re-codification process was explained stating that the codes are reviewed for any inconsistencies with state law, and our charter, punctuation, and renumbering sections as necessary. An executive summary will be provided by Sullivan Publications. City Attorney Michael Valenti stated the new code will track Missouri state law to assist the police department with regard to violations. Council President Michael Klinghammer stated that the language and numbers will be similar with that of other municipalities in the area for cross reference purposes. Councilmember Richard Veit ask to be notified of misdemeanor state laws which are not currently a local ordinance violation for possible passage of legislation which could be enforced by the City.



RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
October 5, 2010

---

File#47484

TABLED BILLS/PUBLIC HEARINGS

**Bill 10162**

An Ordinance Amending Section 40.23 of the Code of Ordinances Requiring Competitive Bidding with Contract Extensions and Renewals (*Sponsor: Bob Kneemiller*)  
(*Tabled on June 1, 2010*)

There was no action taken on Council Bill 10162.

Closed Session

A roll call vote was taken to reconvene into closed session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12), with the following results: "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, and Beckering. "Nay": None. Absent: Feldman. Motion passed.

The Regular Council Meeting was adjourned at 7:57 p.m.

October 19, 2010

Date Approved

Marie K. McCoy  
City Clerk

Michael Klinghammer  
Michael Klinghammer, Presiding Officer